

Members Present:

Kevin Wigoda

James T. Croley, II

Michael Andruchek

Sarah R. Newton

James O'Brien, Jr.

Members Absent

Albert D. Marazas

Cynthia Lubinsky

Jessica M. McGrath

Christopher M. Bowers

The regular monthly meeting of the Minersville Area Board of Education was held in the Career & Counseling Center of the Junior-Senior High School and Zoom on Wednesday evening, August 28, 2024. The meeting was called to order by President, Kevin Wigoda at 7:00 PM.

On roll call, the following responded: Kevin Wigoda, Albert D. Marazas, James T. Croley, II, Dr. Cynthia Lubinsky, James O'Brien, Michael Andruchek, and Sarah Newton.

Others present: Michael Maley, Superintendent; Brittany K. Doyle, Business Manager; Joel Motuk, High School Principal; Nannette Bentz, Elementary Principal; Jill Atkinson, Special Education Director; Nicholas A. Quinn, District Solicitor; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

MOTION - by Marazas, seconded by O'Brien, to approve the minutes of the regular meeting of July 24, 2024. Motion carried on a unanimous voice vote.

Approve Meeting
Minutes of 07/24/2024

AGENDA

Mr. Maley began the agenda items with a MOTION - by Newton, seconded by Marazas to approve the following "Use of Facility" requests approved by the Superintendent under standing policy:

Use of Facilities

- 09/18/2024 - MEPA - High School Baseball Field; 7:30 AM - 3:00 PM for the annual Boosterthon Fun Run.
- 09/28/2024 - Student Council - High School Cafeteria; 5:30 PM - 10:30 PM for a Homecoming Dance.
- 10/27/2024 - High School student parking lot; 3:30 PM - 6:30 PM. Activities Director to coordinate a Trunk or Treat.
- 11/08/2024 and 11/19/2024 - District Nurse - rear corner of gymnasium from 7:30 AM - 4:30 PM for Mobile Dental Exams and Treatments.
- 11/17/2024 - Minersville 5th Quarter Club - High School Cafeteria; 09:30 AM - 10:30 AM for set up, 1:00 PM - 3:00 PM banquet and cleanup until 4:30 PM.

All in favor on a voice vote. Motion carried.

MOTION - by Andruchek, seconded by Croley to approve payment for credits earned to:

Credit reimbursements

- Jessica Jansson - 6 credits @ \$796.50 = \$4,779
- Joel Motuk - 3 credits @ \$589 = \$1,767

On a roll call vote, all in favor.

MOTION - by Newton, seconded by O'Brien to accept the resignation of the following staff members from Extra Curricular approvals:

Extra-curricular
resignations

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
a. Al Matakonis	Yearbook Advisor	08/03/2024
b. Fred Reed	Department Chair, Mathematics	07/24/2024
c. Logan Hartman	National Honor Society Advisor	08/16/2024

On a voice vote, all in favor. Motion carried.

MOTION - by O'Brien, seconded by Lubinsky to approve on recommendation of Mr. Shane Spotts, Director of Curriculum and Instruction, the following additional appointment and stipend effective the start of the 2024/2025 school year.

Additional Dept. Chair
appointment 2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rich Dry	Department Chair, HS, Mathematics	\$500

On a roll call vote, all in favor. Motion carried.

MOTION - by O'Brien, seconded by Lubinsky to approve on recommendation of the Athletic Director, Mr. Rich Dry, the following additional Volleyball coach for the 2024/2025 season at the approved salaries. ** If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA's first official practice date.

Additional Volleyball Coach 2024/2025

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mariah Curry	Assistant	Volunteer

All in favor on a voice vote. Motion carried.

MOTION - by Newton, seconded by Croley to approve the following to Extra-Curricular staff positions on recommendation of the Activities/Athletic Director for the 2024/2025 school year:

Extra Curricular appointments 2024/2025

<u>Position</u>	<u>Name</u>	<u>Salary</u>
National Honor Society, Co-Advisor	Denise Motley	\$617.50
National Honor Society, Co-Advisor	Rich Dry	\$617.50
SADD	Stacey Faustner	\$975
Art Club Advisor	Stacey Faustner	\$975

All in favor on a roll call vote. Motion carried.

MOTION - by Marazas, seconded by Andruchek to record receipt of Private Sales from the Schuylkill County Tax Claim Bureau and authorize sales to proceed without objection by Minersville Area School District:

Private Sales

<u>Parcel</u>	<u>Address</u>	<u>Bidder</u>	<u>Sale Amount</u>
a. 52-05-0352	Lot & Improvement, 219 Pine Street	Alides Fermin Salazar	\$ 6,393
b. 52-05-0654	Lot & Improvement, 530 Lytle Street	Sandra U. Garcia Tejada	\$13,933
c. 52-05-0673	Lot & Improvement, 416 Lytle Street	Humberto Ramirez	\$11,181

On a roll call vote, all members voted in favor. Motion carried.

MOTION - by Newton, seconded by O'Brien to appoint the following as teacher mentors for the 2024/2025 school year at a salary of \$500 each:

Certa Painters contract - Football field light poles

- Jose Urquiza - High School staff
- Lisa Frantz - Elementary School staff

On a roll call vote, all members in favor. Motion carried.

MOTION - by Lubinsky, seconded by Newton to accept with regret the following resignations:

Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Service Length</u>	<u>Purpose</u>
a.	Fred Reed	Professional Emp.	09/27/2024	15 years' service	Relocation
b.	Theresa Cook	PT Instructional Aide	08/05/2024	5 year's PT service	Other employment
c.	Megan Mike	PT Instructional Aide	08/12/2024	1.2 year's PT service	Other employment
d.	Jessica Faust	HS Attendance Secretary	08/15/2024	7 year's PT/FT service	Personal reasons

On a voice vote, all members in favor. Motion carried.

MOTION - by Andruchek, seconded by Lubinsky to ratify the hire of the following:

	Name	Position, subject to assignment	Salary	Step	Effective Date
a.	Yami'iah Baker	PT Paraprofessional, LL	\$15.17/hr	n/a	08/21/2024
b.	Jahdazja Bellamy	PT Paraprofessional, EC	\$15.17/hr	n/a	08/21/2024
c.	Layla Berzowski	PT Paraprofessional, LL	\$15.17/hr.	n/a	08/21/2024
d.	Janiya Bethea	PT Paraprofessional, EC	\$15.17/hr.	n/a	08/21/2024
e.	Michelle Carr	PT Paraprofessional, LL	\$15.17/hr	n/a	08/21/2024
f.	Serena Shoener	PT Paraprofessional, EC	\$15.17/hr	n/a	08/21/2024
g.	Helen Yeager	PT Paraprofessional, EC	\$15.17/hr	n/a	08/21/2024
h.	Emylee Herb	Temp. Professional Employee	\$43,600	B003	08/13/2024
i.	Shontella Bethea	PT Paraprofessional, EC	\$15.17/hr	n/a	10/02/2024
j.	Amanda Gonzalez	PT Paraprofessional, EC	\$15.17/hr	n/a	08/21/2024
k.	Krista Dullard	PT Paraprofessional, HS	\$15.17/hr	n/a	08/21/2024
l.	Justin Frantz	Dean of Students, HS, 200-day	\$72,500	TBD held by employer	
m.	Sean Jones	Professional Employee, STEM, HS	\$44,600	B004	08/13/2024
n.	Noah Woodford	Temp. Professional Emp. Business Ed, HS	\$40,000	B001	08/13/2024
o.	Jesse White	PT Paraprofessional, Behavior Coach, HS	\$15.17/hr	n/a	08/21/2024
p.	Angela Hein	PT Paraprofessional, LL	\$15.17/hr	n/a	08/21/2024
q.	Krystle Mankins	PT Paraprofessional, HS	\$15.17/hr	n/a	08/29/2024
r.	Julia Becker	PT Paraprofessional, HS	\$15.17/hr	n/a	08/29/2024

New hires

All members voted unanimously in favor on a roll call vote. Motion carried.

MOTION - by O'Brien, seconded by Marazas to ratify the selective reassignment of Mr. Todd Rizzardi from Elementary Assistant Principal to Professional Employee, subject to assignment, on step M020 at a salary of \$72,500 effective the start of the 2024-2025 school year under the professional contract.

T. Rizzardi change to Professional Contract 2024/2025

All in favor on a roll call vote. Motion carried.

MOTION - by Newton, seconded by Lubinsky to approve the Additional Targeted Support and Improvement (A-TSI) Title I School Plan for the Specific Population at the Minersville Elementary Center for the 2024-2025 school year.

A-TSI Title I School Plan approved 2024/2025

All members on a voice vote in favor. Motion carried.

MOTION - by Lubinsky, seconded by O'Brien to adopt the updated 2024-2025 District LIEP Plan for the Minersville Area School District. (see enclosed)

2024/202 District LIEP Plan approved

All members in favor on a voice vote. Motion carried.

STAFF REPORTS

Staff Reports

No building level reports are due in the summer months. Atty. Quinn gave a brief overview of his monthly report regarding the upcoming tax appeals. The report is also included in the Livebinder.

FINANCIAL STATEMENTS

MOTION - by Marazas, seconded by Newton to approve the Treasurer's Report as prepared and submitted. On a voice vote - all in favor; Motion passed.

Treasurer's Report

MOTION - by Andruchek, seconded by O'Brien to ratify the payment of bills for August 2024 from the General Fund in the amount of \$2,157,091.37; Cafeteria Account in the amount of \$14,022.22; 21st CCLC - Schuylkill Achieve Account in the amount of \$0.00; Federal Programs Account in the amount of \$28,517.33; High School Athletics in the amount of \$44,225.25; High School Activities Account in the amount of \$0.00 for a total bills payable \$2,243,856.17.

All in favor on a voice vote. Motion carried.

MOTION - by Marazas, seconded by Andruchek to approve Statement of Taxes as prepared and submitted. All in favor on a voice vote. Motion passed.

Statement of Taxes

COMMITTEE REPORTS

Newton stated that the softball fence was installed. Andruchek commended the maintenance department on the campus appearance and stated there is a Building & Grounds committee meeting at 7 PM on September 11, 2024. No other reports were given.

Committee Reports

CORRESPONDENCE

None.

Correspondence

OLD BUSINESS

Doyle updated the Board on Provident Energy that we usually lock in rates by this time of year, but the market is not favorable at this time. Provident will be going back out and make a recommendation in October to be quickly signed by October 9th and retroactive for Spring/Fall.

Maley added that there would be a Solar presentation at the upcoming September agenda meeting on September 19th, by Raymond James Investments and Quandel Energy.

NEW BUSINESS

Croley asked for an Executive Session with no action following the conclusion of the meeting stating personnel. Also stating he wants the District to put an RFP out for banking services and begin gathering information for a possible change.

A MOTION - was made by Croley, seconded by Lubinsky to add an additional agenda item regarding banking services. All in favor on a voice vote. Motion carried.

Additional Agenda item

MOTION - by Croley, seconded by Lubinsky for the District to move forward with an RFP for banking services for the Minersville Area School District.

Approval for RFP for Banking services

All in favor on a voice vote. Motion carried.

There being no further business to report or discuss, the meeting adjourned on MOTION by Lubinsky, seconded by Newton at 7:17 PM.

Respectfully submitted,

Jessica McGrath

Jessica McGrath, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary